

## AGENDA

Iroquois County Public Health Department  
Board of Health  
1001 E. Grant Street  
Watseka, IL 60970  
May 4, 2016

MEMBERS: Lisa Breymeyer, Michelle Fairley, Susie Legan, Dr. Aravind Reddy,  
John Shure, Dr. James Tungate, Dr. Rodney Yergler, Dr. Philip Zumwalt

Call meeting to order

Public Comments

Approve minutes of March 2, 2016 Board of Health meeting and April 6, 2016 Board of Health Finance Committee meeting.

Review claims approved by Board of Health Finance Committee - April 6, 2016

Review and approve claims for month of April, 2016

Review and approve fiscal year 2015 Annual Report

Review financial data for fiscal year 2015 and 2016

ICPHD Administrator Dee Ann Schippert

- a. State Budget update
- b. Grants & Contracts update
- c. IMH Programs update
- d. ICPHD Programs update
- e. ICPHD Billing update
- f. Zika Virus update
- g. Administrator comments
- h. Approve ICPHD Policy updates

Executive session - 5 ILCS 120/2[c]: The appointment, employment, or compensation of public employees

Executive session - 5 ILCS 140/7[1][h]: Proposals and bids for any contract, grant, or agreement, including information which if it were disclosed would frustrate procurement or give an advantage to any person proposing to enter into a contractor agreement with the body, until an award or final selection is made.

Discussion and approval of Iroquois Memorial Hospital contract

Old Business

New Business

Adjourn